STATE OF DELAWARE DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENTAL CONTROL

ON-SITE SYSTEMS ADVISORY BOARD 89 Kings Highway, Dover, DE 19901 (302) 739-9948

Monthly Meeting Minutes

For September 3, 2014

Members Present: Byron Jefferson, Laf Erickson, Dave Schepens, Ken Walsh, Paul Hufschmidt,

Gerry Desmond, Matt Brill, Phil King

Also Present: DNREC staff: Roy Heineman, Dawn Dryden, Andrew Whitman, Josh Stallings

(Class D applicant), Mike Stallings (Class D Licensee)

❖ Meeting began at 9:15 a.m.

Paul made a motion to accept the amended agenda items; Ken seconded, all approved.

- August 6, 2014 Meeting Minutes reviewed; Ken made a motion to approve; Paul seconded, all approved.
- ❖ Josh Stallings (Class D Applicant): Mr. Josh Stallings previously forwarded supplemental documentation to Lāf as required at last month's meeting; Lāf explained that the additional information did not satisfy the requirement of the regulations; Byron read a recommendation letter from Mr. Michael Stallings (Class D Licensee), a recommendation letter from Bruce Bagley (Class D Licensee) and a letter from a Hydro Environmental Technologies, Inc., Ralph Capone (professional geologist); Mike Stallings explained that Josh has a minimum of four years of experience working under his Class D License; Lāf explained that he is still not confident Mr. Josh Stallings has satisfied the requirement of regulations; The motion from last month's meeting still stands; Josh Stallings inquired about clarification of regulations requiring "full-time experience"; Lāf explained that if Mr. Mike Stallings revises his recommendation letter confirming that Josh Stallings has worked under his Class D license for more than four years, this would satisfy the requirements of the regulations; Mr. Mike Stallings agreed to revise letter and forward for review.

License Applications:

Applicant Name	License Type	Approved	Denied	Motion By	2 nd By	All In Agreement
Matthew Josh Stallings	D.1		Χ*	Ken	Gerry	X
Matthew Fogle	F	Х		Paul	Gerry	X
Gregory Hignutt	F	X**		Gerry	Paul	Х
Ken Bailey	F	X**		Gerry	Paul	Х
Carlos Hodge	F	X**	34	Gerry	Paul	Х
Antonio Roach	F	X**		Gerry	Paul	Х

^{*} Needs additional information, Motion made by Ken, seconded by Paul to allow Lāf to review additional requested information and approve if satisfactory, all agreed

^{**} Gerry made motion via email sent to members on 8/15/14, Paul seconded via email, all agreed

- Continuing Education Training:
 - ♦ Kenneth Christenbury, P.E. (Class B,c #4137) DPLE-266 Ethics: Understanding the Good Faith Obligation (On-line) 1 hour, Approved
 - ◆ Class D CET Regulation Requirement (4.14.1) Non Arcpacs/SSSA certification; All CET requests to be reviewed by OSSAB
 - ♦ Delaware Technical and Community College:
 - o Class F Wastehauler's Reporting Made Easy 1 hour, Approved
 - o Class I Inspector's Preparation Course 7 hours, Approved
 - Watersheds and Their Impact on the Environment 4 hours, Approved
- Class B OSSAB Representative Resignation Effective 9/3/14, Ben Miller resigned as the Class B OSSAB Representative
- Enforcement / Compliance:
 - Secretary's Order has been prepared and will be sent to OTS
- Next scheduled meeting on October 1, 2014
- ❖ Meeting adjourned at 10:45 a.m.

Prepared By Dawn Dryden

Approved By Byron Jefferson